AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SILICON VALLEY ANIMAL CONTROL AUTHORITY

This Amendment is made and entered into as of December 30, 2002, by and among the Member Agencies of the Silicon Valley Animal Control Authority ("Authority") as defined in Section 1.14 of the Joint Exercise of Powers Agreement executed by the Member Agencies in June and July of 2000 (hereafter "Agreement").

WHEREAS, the Member Agencies desire to extend the deadlines in the Agreement applicable to notice of withdrawal from the Authority as of July 1, 2003 and the development and approval of the Authority's budget for Fiscal Year 2003-04; and

WHEREAS, to accomplish this end, the Member Agencies have approved amendments to the Joint Exercise of Powers Agreement Creating the Silicon Valley Animal Control Authority, as more particularly specified below.

NOW, THEREFORE, THE MEMBER AGENCIES AGREE AS FOLLOWS:

- 1. With respect to the deadlines and the specified timeframe for establishing, reviewing, presenting and approving a preliminary budget, the final budget, and any cost components or allocation formulas related thereto in connection with the Authority's Fiscal Year 2003-04 budget process, such deadlines and timeframe as set forth in Article VI of the Agreement shall be continued and extended for up to two months. More specifically, the February 1 deadline for the Board of Directors to adopt a preliminary budget as set forth in Section 6.1 of the Agreement shall be changed to March 31st for the Authority's preliminary budget for Fiscal Year 2003-04 only. Any subsequent deadlines, dates and timeframe related to the budget and contained in the Agreement shall be similarly adjusted in accordance with this two-month extension for approving the Authority's preliminary budget for Fiscal Year 2003-04.
- 2. Notwithstanding the terms of Section 9.2.3 setting forth the required notice to be given by a Member Agency that has determined to withdraw from the Authority, any Member Agency desiring to withdraw from the Authority as of July 1, 2003, must give the Authority Board of Directors notice of its intention to withdraw from participation in the Authority by March 31, 2003.
- 3. Except as expressly revised by this Amendment, all terms, conditions and requirements as set forth in the Agreement shall remain in full force and effect.

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EXECUTION OF AMENDMENT TO AGREEMENT

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to Agreement to be executed and attested by their proper officers thereupon duly authorized and their official seals to be hereto affixed on the dates as shown herein.

MEMBER AGENCIES

CITY OF CAMPBELL, a municipal corporation
By:
Its;
Date:

CITY OF CUPERTINO, a municipal corporation
By:
Its;
Date:
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APPROVED AS TO FORM:	CITY OF MONTE SERENO, a municipal corporation
By:	By:
Its:	_
Date:	
ATTEST:	
By:	
Its:	·
Date:	
APPROVED AS TO FORM:	CITY OF SANTA CLARA, a municipal corporation
By:	By:
Its:	•
Date:	Date:
ATTEST:	
By:	
Its:	
Date:	
APPROVED AS TO FORM:	CITY OF SUNNYVALE, a municipal corporation
By:	By:
Its:	Its;
Date:	Date:
ATTEST:	
By:	
Its:	
Date:	

APPROVED AS TO FORM:	CITY OF LOS GATOS, a municipal corporation
By:	By:
Its:	
Date:	
ATTEST:	
By:	
Its:	
Date:	
APPROVED AS TO FORM:	CITY OF SARATOGA, a municipal corporation By:
Its:	
Date:	
ATTEST:	
By:	
Its:	
Data:	